



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **RISESOUND LIMITED**

Company Number: **05549222**

Date of this return: **18/03/2010**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3RD FLOOR, STERLING HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GEORGE DAVID**

Surname: **ANGUS**

Former names:

Service Address: **30 CAUSE END ROAD
WOOTTON
BEDFORDSHIRE
MK43 9DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **CONWAY**

Former names:

Service Address: **56 HARLEY HOUSE
MARYLEBONE ROAD
LONDON
NW1 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN STUART**
Surname: **CONWAY**
Former names:
Service Address: **PENTHOUSE 5 HARLEY HOUSE REGENTS PARK**
 LONDON
 NW1 5HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TREVOR JONATHAN**
Surname: **RACKE**
Former names:
Service Address: **42 BROCKLEY AVENUE**
 STANMORE
 MIDDLESEX
 HA7 4LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	100% VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 18/03/2010

Name: **GALLIARD HOMES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.